

NOTICE OF PUBLIC MEETING

TO CONSIDER AND ACT UPON MATTERS ON THE FOLLOWING TENTATIVE AGENDA AND SUCH OTHER MATTERS AS MAY BE PRESENTED AT THE MEETING AND DETERMINED TO BE APPROPRIATE FOR DISCUSSION AT THAT TIME.

PUBLIC NOTICE IS HEREBY GIVEN THAT A MEETING OF THE

BRIARBROOK COMMUNITY IMPROVEMENT DISTRICT

WILL BE HELD AT THE CLUBHOUSE, 502 BRIARBROOK DR., CARL JUNCTION, MO 64834

THURSDAY, AUGUST 13, 2020 AT 6:00 PM

1. Opening
 - a. Pledge of Allegiance
 - b. Roll Call
2. Kathy Goetz addresses the Board
3. Approval of Agenda
4. Approval of Minutes
 - Approval of Regular Meeting Minutes 7-9-20
5. Financial Reports
6. Reports
 - a. Pro Shop/Golf Course—Nate Benedict
 - b. Pools—Nate Benedict
 - c. Golf and Greens Committee—Marcus Patton
 - d. Finance Committee—Jason Teeter
 - e. Long Term Planning—Jim Hackney
 - f. Restaurant Committee—Jim Hackney and Tammy Thomas
7. Old Business
 - a. Update on property tax information/addition of houses to the BCID
 - b. Liability insurance for water tower
 - c. Tornado update
 - d. Course maintenance—Root ball progress
 - e. Electrical update—installing breakers
 - f. Cart path update
 - g. Easement along #9 fairway and green
 - h. Filling vacant BCID Board positions
8. New Business
 - a. Repairing the erosion around #6 green and drainage at the bottom of #10 fairway
 - b. Insurance renewal
9. Public Forum
10. Adjournment